**Open Meetings Notice**

Note: Notice must be posted at least 24 working day hours prior to the meeting.

**Committee name**: LSVC Animal Care and Use Committee

**Date of meeting**: February 17, 2025

**Time of meeting**: 1:00 PM

**Location of meeting**: 272 Enzyme Institute, 1710 University Avenue, Madison, WI 53726

**Public Status (check all that apply):**

[ ] Open to the Public (no Closed Session)

[X] Open to the Public with Closed Session (closed session not open to the public)

[X] Meeting begins in Open Session and immediately convenes into Closed Session

[X] Meeting will reconvene in Open Session following Closed Session.

**Reason for Closed Session**, if applicable (check all that apply):

[ X] Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), Wis. Stats.

[ X] Ensuring the safety and security of research facilities, materials, activities, and/or personnel per s. 19.85(1)(d), Wis. Stats.

[X] Reviewing proprietary or confidential protocol or other research information per s. 19.85(1)(e), Wis. Stats.

[ ] Conferring with legal counsel from the Office of Legal Affairs to receive legal advice regarding a legal proceeding relevant to the committee, per s. 19.85(1) (g), Wis. Stats.

**Open Session Items**:

Approval of previous draft meeting minutes
Annual Updates and other logs

Post-approval Monitoring: Senior Program Veterinarians report.

Post-approval Monitoring: Assessment Specialist and other reports

**Closed Session Items**:

Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)

Discussion of facility inspection reports which may include discussion of specific research facilities and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(f)

Discussion of aspects of Post-approval Monitoring: Senior Program Veterinarians report that may include discussion of specific research facilities, research protocols, and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(f).

Discussion of aspects of Post-approval Monitoring: Assessment Specialist and other reports received by the committee that may include discussion of specific research facilities, research protocols, and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(f) –

Discussion of time-sensitive matters required by 9 CFR 2.31 to be reviewed by the IACUC, containing discussion of specific research facilities, research protocols, or performance of specific personnel, per Wis. Stat. § 19.85(1)(c)(d)(f).

**Posted February 14, 2025**